



Minutes—May 12, 2011
2 pm, Academic Affairs Conference RM 239

Members Present: Shane Spiller, Nace Magner, Jim Berger, Donald Nims, Alisha Smith, Martin Stone, Cynthia Worcester, Michael Ann Williams, Timothy Evans, Dana Bradley, Nevil Speer, Sarah Kessler (Council Secretary)

Members Absent: Kirk Atkinson, Theodore Harden, Patti Whetstone, Claus Ernst, Lawrence Alice, Robyn Swanson, Katharine Pettit, Lauren Bland, Donna Blackburn, Nancy King, Barbara Deeb

Alternates Present: Kay Gandy, Mark Doggett

Guests Present: Richard Bowker, Retta Poe, Kinchel Doerner, Sylvia Gaiko, David Keeling, Tony Norman, Larry Snyder

I. Consideration of March 17, 2011 minutes.
 Minutes stand approved as distributed.

I. Consideration of April 14, 2011 minutes.
 *Stand approved as distributed

II. New Business

A. College of Education and Behavioral Sciences

Information	Create a Temporary Course EDLD 712 Research Methods and Design for Educational Leaders (for Fall 2011 implementation) Contact: Tony Norman tony.norman@wku.edu 5-3021
Consent *Berger/Worcester motion for approval of consent agenda approved	Revise Course Grading System EDLD 798 Internship in Administration & Supervision Contact: Tony Norman tony.norman@wku.edu 5-3021
Action *Berger/Nims motion for approval passed	Create a New Course EDLD 712 Research Methods and Design for Educational Leaders Contact: Steve Miller steve.miller@wku.edu 5-4890

B. Ogden College of Science and Engineering

Information	Create a Temporary Course BIOL 545 Animal Communication Contact: Michael Smith michael.smith1@wku.edu , 5-2405
Action *Berger/Spiller motion for approval of GEOS 559 and 566 passed	Create a New Course GEOS 559 Hydrological Fluid Dynamics Contact: Chris Groves chris.groves@wku.edu 5-5974
Action	Create a New Course GEOS 566 Karst Geoscience Contact: Jason Polk jason.polk@wku.edu 5-5015
Action *Berger/Worcester motion for approval *Stone/Berger tabled definitely with editorial changes (tabled until July)	Revise a Program Master of Science in Geoscience, Ref. #072 Contact: David Keeling david.keeling@wku.edu 5-4555

C. Potter College of Arts and Letters

Consent	Delete a Course GERM 432G History of German Language Contact: Laura McGee laura.mcgee@wku.edu 5-2401
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III. Other Business

- A. Graduate Faculty Committee Report
*Berger motion for approval passed
- B. Graduate Student Research Grant Report-Committee to review GSR Grant guidelines this summer.
- C. Rules Committee-no report
- D. International Student Admission Requirements (second reading) -* motion approved
- E. Report from the Chair-none
- F. Report from the Graduate Dean
 - a. Commencement on Friday, May 13, 2011 at 7pm.
 - b. Enrollment up by 60 for Fall 2011.
- G. Nace Wagner questioned the propriety of holding summer Graduate Council meetings in reference to nine-month faculty contracts and the restrictive air conditioning policy. Richard Bowker responded by stating that he has always been proud that Graduate Council continues to conduct business during the summer months.

IV. Adjournment 3 p.m.